

SPECIAL CRANSTON SCHOOL COMMITTEE MEETING

THURSDAY, SEPTEMBER 27, 2012

WESTERN HILLS MIDDLE SCHOOL

400 PHENIX AVENUE, CRANSTON, RI 02920

6:30 EXECUTIVE SESSION (Note special time)

IMMEDIATELY FOLLOWED BY PUBLIC SESSION

AGENDA

- 1. Call to Order – 6:30 p.m. – Convene to Executive Session pursuant to RI State Laws**
- 2. PL 42-46-5(a)(1) Personnel,**
 - a. (Superintendent's Contract),**
 - b. (Assistant Superintendent's Contract)**
- 3. PL 42-46-5(a)(2) Collective Bargaining and Litigation;**
 - a. (Contract Negotiations' Update – Secretaries).**
- 4. Executive Session**
- 5. Call to Order – Public Session**
- 6. Roll Call – Quorum**
- 7. Executive Session Minutes Sealed – September 27, 2012**
- 8. Public Acknowledgements/Communications**
- 9. Chairperson's Communications**
- 10. Superintendent's Communications**
- 11. Public Hearing:**
 - a. Students (Agenda/Non-agenda items)**
 - b. Members of the Public (Agenda matters only)**

12. Consent Agenda/Consent Calendar

RESOLUTIONS

SPONSORED BY THE SCHOOL COMMITTEE

NO. 12-9-18- Whereas the Cranston School Committee is strongly committed to supporting a quality, sequential music education for every student in the elementary school

Whereas the Cranston School Committee understands the importance of offering music programs that are designed to complement existing classroom and other music offerings

Whereas the Victoria Alviti Music Foundation and the RI Philharmonic has approached us and offered at no cost to the school district a series of music programs designed to complement existing curriculum

Be it resolved that the School Committee direct the Superintendent to work with the RI Philharmonic Orchestra and Music School and with the Victoria Alviti Music Foundation to support the development and implementation of the FLEX (Foundations in Learning Exploration) commencing with a minimum of three elementary schools for full implementation (the Listen Up and the Link Up) in the 2012-2013 school year; a minimum of nine elementary schools for the Link Up Education Program for the 2012-2013 school year and full

implementation of (the Listen Up and the Link Up Program) for the 2013-2014 school year.

ADMINISTRATION

NO. 12-9-19- RESOLVED, that the employment contract for Dr. Judith A. Lundsten be approved. (Financial Impact Analysis attached).

NO. 12-9-20- RESOLVED, that at the recommendation of the Superintendent, the following certified personnel be appointed as Assistant Superintendent. (Financial Impact Analysis attached)

Jeannine Nota-Masse

Effective Date: September 27, 2012

13. Action Calendar / Action Agenda

14. New Business

15. Public Hearing on Non-Agenda Items

16. Announcement of Future Meetings – October 10 and October 15, 2012.

17. Adjournment

School Committee Members who are unable to attend this meeting are asked to notify the Chairperson in advance.

Interested persons and the public at large, upon advance notice, will

be given a fair opportunity to be heard at said meeting on the items proposed on the Agenda.

Any changes in the agenda pursuant to RIGL 42-46-6(e) will be posted on the school district’s website at www.cpsed.net, Cranston Public Schools’ Administration Building, 845 Park Avenue, Cranston, RI; and Cranston City Hall, 869 Park Avenue, Cranston, RI and will be electronically filed with the Secretary of State at least forty-eight (48) hours in advance of the meeting.

Individuals requesting interpreter services for the hearing impaired must notify the Superintendent’s Office at 270-8170 72 hours in advance of the meeting date.

Notice Posted: September 25, 2012  

Administrator's Compensation Schedule

Fiscal Year 2012-2013

NAME	POSITION	SCHOOL	ANN	SALARY
HEALTH	DENTAL	LIFE	PENSION	SURV
BEN	OASDI	MEDICARE	TOTAL	Fringe Sal & Fringe

Lundsten, Judith	Superintendent	Briggs*	139,503.00	16810	1105	33
19,544	96	0	2023	39,611	179,114	
Nota-Masse, Jeannine	Ass't	Superintendent	Briggs**	87,692.00		

16810 1105 33 12,286 96 0 1272 31,601 119,293

Administrator's Compensation Schedule

Fiscal Year 2013-2014

NAME	POSITION	SCHOOL	ANN	SALARY
HEALTH	DENTAL	LIFE	PENSION	SURV
BEN	OASDI	MEDICARE	TOTAL	Fringe Sal & Fringe

Lundsten, Judith Superintendent Briggs 145,083.00 18491 1182 33
21,661 96 0 2104 43,567 188,650

Nota-Masse, Jeannine Ass't Superintendent Briggs 114,000.00
18491 1182 33 17,020 96 0 1653 38,475 152,475

Administrator's Compensation Schedule

Fiscal Year 2014-2015

NAME	POSITION	SCHOOL	ANN	SALARY
HEALTH	DENTAL	LIFE	PENSION	SURV
BEN	OASDI	MEDICARE	TOTAL	Fringe Sal & Fringe

Lundsten, Judith Superintendent Briggs 145,083.00 20340 1300 33
22,894 96 0 2104 46,766.80 191,850

Nota-Masse, Jeannine Ass't Superintendent Briggs 114,000.00

20340 1300 33	17,989 96 0 1653	41,411.20	155,411
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*** Based upon 250 days in the fiscal year**

**** Based upon 200 days in the fiscal year**